

August 25, 2015

To  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051.

**Ref. Just Dial Limited (Stock Symbol - JUSTDIAL)**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting**

In accordance with the provisions of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of Just Dial Limited (the “Company”) was held today, the 25<sup>th</sup> of August, 2015 and concluded at 8.00 P.M. The meeting inter alia transacted the following businesses:

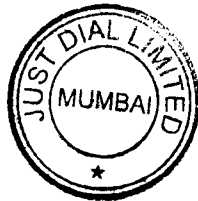
1. Decided to convene the 21<sup>st</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2015 and approved the draft Notice of the Annual General Meeting.
2. Approved the closure of the Register of Members and the Share Transfer Register from Monday September 14, 2015 to Friday September 18, 2015 for the purpose of determining entitlement to dividend, subject to the approval of the members at the Annual General Meeting of the Company.
3. Took note of the letter dated August 6, 2015 received from Reserve Bank of India in respect of No objection for proposed Buy-back of the Company at a maximum price of Rs. 1550/- per Equity Share and approved the draft Postal Ballot Notice for the proposed buy back of the Equity Shares of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Just Dial Limited**

  
**Sachin Jain**  
Company Secretary



**Just Dial Limited**

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel. : 022-28884060 / 66976666 • Fax : 022-28823789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 088888-88888 : [www.justdial.com](http://www.justdial.com)